

Commission on Aging
Special Meeting Minutes
Lebanon, Connecticut
June 22, 2015

Present: Ellen Bauwens, Jane Cady, James Donnelly, Darlene Hathaway, and Bonnie LeBlanc.
Not Attending: Russell Blakeslee, Geri McCaw and Marion Russo.

Meeting was called to order at 6:32 pm by Chairman LeBlanc.

Darlene Hathaway moved to recommend to the Board of Selectmen the hiring of Jeryl Bates to fill the Van Coordinator position as of July 1, 2015. Seconded by Jane Cady. Approved.

Ms. Cady moved to recommend to the First Selectman the signing of a five year lease contract with Connecticut Business Systems at the rate of \$210.40 per month, plus \$.01 per excess copies over 3100 per month. Seconded by Ms. Hathaway. Approved.

James Donnelly moved to close the meeting at 6:40 pm. Seconded by Ellen Bauwens. Approved.

Respectfully submitted,
Ellen Bauwens, Secretary